



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

At its meeting held September 26, 2006, the Board took the following action:

S-1

The following item was called up for consideration:

Report by the Director of Health Services on the financial status of the Department.

Dr. Bruce Chernof, Director and Gary W. Wells, Director of Finance, Department of Health Services, presented the attached report dated September 20, 2006 and answered questions posed by the Board.

Supervisor Molina made the following statement:

“As discussed in their April 5, 2006 report to the Board, the Department of Health Services is moving forward in the development of their strategic plan with a focus on ensuring the County's fiscal viability going forward. The Department of Health Services intends to present the results of the strategic planning process in December of this year.

“While we are beginning to see some operational improvements as reflected in the revised fiscal outlook and deficit management plan presented today, system changes of the type necessary to address the Department's long-standing structural deficit will require significant commitment from this Board.”

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S-1 (Continued)

Therefore, on motion of Supervisor Antonovich, seconded by Supervisor Molina, unanimously carried, the Board instructed the Director of Health Services to work with the Chief Administrative Officer to include the following information in his December report on the Health Department's strategic plan:

1. The anticipated costs associated with the new strategic plan;
2. The long-term cost savings resulting from the proposed changes; and
3. The impact these changes will have on the quality of care provided to County residents.

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Attachment

Copies distributed:

Each Supervisor  
Chief Administrative Officer  
County Counsel  
Director of Health Services